

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093444

FILED
May 06, 2009
Secretary of State

Entity Name: BENTLEY HOTEL INC.

Current Principal Place of Business:

510 OCEAN DRIVE, SUITE #212
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DRIVE, SUITE #212
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0777070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

CYNTHIA LYNN
510 OCEAN DR
SUITE 212
MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CYNTHIA LYNN

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYNN, CYNTHIA
Address: 510 OCEAN DRIVE, SUITE #212
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES () Delete
Name: LYNN, CYNTHIA
Address: 510 OCEAN DRIVE, SUITE #212
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECT () Delete
Name: LYNN, CYNTHIA
Address: 510 OCEAN DRIVE, SUITE #212
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Delete
Name: LYNN, CYNTHIA
Address: 510 OCEAN DRIVE, SUITE #212
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA LYNN

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date